

Town Board Meeting Agenda
May 18, 2009
Meeting No. 17

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - John Abraham, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Regular Meeting of the Town Board Held May 11, 2009
 2. Ruffino/ _____ Authorize Appropriation To Lancaster Rural Cemetery Association **[Cemeteries]**
 3. Giza/ _____ Set Town Hall Office Hours For Summer Of 2009 **[Town Hall Office Hours]**
 4. Amatura/ _____ Set Public Hearing Re: Local Law Proposed 2009 Entitled "Property Improvements" **[Local Law: Property Improvements - American Disabilities Act]**
 5. Giza/ _____ Amend Resolution Adopted January 5, 2009 Re: Adopt Schedule Of Salaries For Non-Bargaining Employees **[Salaries]**
 6. Giza/ _____ Adopt Bond Resolution \$650,000 For Machinery & Apparatus For Construction & Maintenance **[Bonds & Notes]**
 7. Giza/ _____ Adopt Bond Resolution \$50,000 For Machinery & Apparatus For Construction & Maintenance **[Bonds & Notes]**

8. Giza/ _____

Adopt Bond Resolution \$500,000 For Reconstruction of Parkdale Drive & Glendale Drive Etc. [Bonds & Notes]
9. Giza/ _____

Upgrade Timothy Gwarek To Position Of Light Equipment Operator [Gwarek, Timothy]
10. Giza/ _____

Amend Resolution Adopted September 15, 2008 Re: Adopt Bond Resolution \$2,300,000 For Reconstruction of & Construction Of Improvements To Town Hall. [Bonds & Notes]
11. Giza/ _____

Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
12. Amatura/ _____

Request Bids For Consolidated Water District Water System Improvements Contract No. TLN-3 [Consolidated Water District]
13. Stempniak/ _____

Approve Site Plan Pleasant Meadows Townhouses [Site Plan: Pleasant Meadows Townhouses]
14. Giza/ _____

Award Contract For Design Of Adaptive Re-Use Of Ambulance Building Amendment No. 3 To Wm Schutt & Associates [Purchasing, Services]
15. Giza/ _____

Approve Audited Claims
16. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

207. Leon G. And Susan M. Robak to Planning Board -
Letter outlining considerations opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
208. Scott McFarland to Planning Board Chairman -
Letter opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
209. Christine M Barczak to Planning Board Chairman -
Letter opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
210. David and Susan Chaves to Planning Board Chairman -
Letter opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
211. Leon G. And Susan M. Robak to Planning Board -
Letter opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
212. Brian C. Freier to Planning Board Chairman -
Letter opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
213. Gloria Chaves to Planning Board Chairman -
Letter opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
214. Bruce and Elaine Mosher to Planning Board Chairman -
Letter opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
215. Glenn E. Mucha to Planning Board Chairman -
Letter opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
216. Elaine Cole to Planning Board Chairman -
Letter opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
217. Elaine Cole and Scott McFarland to Planning Board Chairman -
Submission of petition opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
218. Erie County Commissioner of Health to Supervisor -
Notice of funding cuts affecting ability of towns and villages to purchase larvacide for mosquito control from county. DISPOSITION =
219. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held May 6, 2009. DISPOSITION =
220. Planning Board to Town Board -
Recommend approval of site plan for Buffalo Crushed Stone, 91 Barton Road. DISPOSITION =
221. Planning Board to Town Board -
Recommend approval of site plan for R&C Building & Maintenance Contractors, LLC, 5007 - 5009 Transit Road; conditions noted. DISPOSITION =
222. Planning Board to Town Board -
Recommend to deny approval of site plan for Calamar & the Vine Wesleyan Church, 5335 William Street; comments noted. DISPOSITION =

223. Planning Board to Town Board -
Notice of adjournment to future meeting of rezone petition of 81 & 3 of Florida, Inc.,
Transit Road north of William Street. DISPOSITION =
224. Planning Board to Town Board -
Recommend location of sidewalks within Parkhaven Patio Homes Subdivision; conditions
noted. DISPOSITION =
225. Chairman, Lancaster Depew Baseball to Supervisor -
Request to consider allowing Lancaster Depew Baseball to build an indoor practice facility
in Westwood Park. DISPOSITION =
226. John P. Gober to Planning Board -
Letter of resignation from the Planning Board effective May 31, 2009.
DISPOSITION =
227. Silvestri Architects, P.C. to Town Board -
Letter withdrawing rezone petition for 5335 William Street. DISPOSITION =
228. Deputy Highway Superintendent to Town Board -
Request appointment of Timothy Gwarek as Light Equipment Operator.
DISPOSITION =
229. General Crew Chief to Supervisor -
Request appointment of seasonal employees. DISPOSITION =